

ALTAMONT PASS WIND RESOURCE AREA (APWRA) CONSERVATION PLAN STAKEHOLDER GROUP

Thursday, June 4, 2009, 2:00pm-5:00pm
Alameda County Public Works Maintenance Building, Conference Room
4825 Gleason Drive, Dublin, CA

Meeting Objectives:

- Introduce members unable to attend first meeting
- Review and receive feedback on materials provided for the first meeting: memos on planning area, program goals, proposed covered activities, and proposed covered species
- Review and confirm group operating protocols

AGENDA

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| 2:00 | I. Welcome
A. Review and approve April 30, 2009 meeting notes
B. Meeting Objectives
C. Agenda

<i>Karen Molinari, Facilitator, ICF/Jones & Stokes</i> |
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| 2:10 | II. Self- Introductions and Expectations for the HCP/NCCP Process

<i>New members</i> |
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| 2:25 | III. Discuss Group Operating Protocols
A. Confirm Stakeholder Group Purpose, Mission, Roles and Conduct

<i>Karen Molinari, ICF/Jones & Stokes</i> |
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| 2:40 | IV. Discuss APWRA Conservation Plan
A. Process, Schedule, Participants, Roles
B. Program Goals
C. Components of Plan

<i>Kathryn Gaffney, ICF/Jones & Stokes</i> |
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| 3:15 | V. Discuss Proposed Planning Area, Covered Activities and Covered Species

<i>Kathryn Gaffney, ICF Jones & Stokes</i> |
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| 4:30 | VI. Summary, Future Meeting Topics and Next Steps

<i>Karen Molinari, ICF/Jones & Stokes</i> |
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| 4:45 | VII. Public Comment |
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| 5:00 | Close |